

(b) ATTACHMENT 4.22-A

- (1) The Department of Public Welfare (the Department) conducts daily data exchanges with the Offices of Employment Security (OES) and Unemployment Compensation (UC) in response to inquiries entered on the Income Eligibility Verification System (IEVS). Title IV-A and Social Security Administration (SSA) Wage and Earning Files data exchanges are conducted on a monthly basis. Under contract with the Bureau of Workers' Compensation, data exchanges are accomplished on a biannual basis. Claims with trauma diagnosis codes are identified weekly.
- (2) Income Maintenance Case Workers (IMCWs) obtain information regarding possible third party medical resources carried through employment by entering the social security numbers of every applicant, recipient, legally responsible relative, and absent and custodial parent on IEVS. This procedure is followed for each initial application and each redetermination process. All data exchange information maintained on IEVS is available within 30 days of inquiry. IMCWs review summary reports daily to determine if responses requiring disposition were received. Employment information is explored for possible third party resources. Any third party resources are incorporated into the eligibility case file and the third party data base.

Data exchanges are conducted with the Department of Labor and Industry Bureau of Workers' Compensation biannually. The information obtained from the Workers' Compensation data exchange is added to the third party data base and the eligibility case file within two weeks of receipt of a tape.

Resources added to the third party data base are used to cost avoid payments when a third party coverage is available. Claims paid prior to the Department's knowledge of third party coverage are recovered.

- (3) The Department has determined that a data match with the State Motor Vehicle Accident Report files cannot be pursued at this time. Common matching criteria for such an exchange could not be established.

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- (4) All claims with trauma diagnosis codes 800-999 International Classification of Disease, 9th Revision, Clinical Modification, Volume 1, (ICD-9-CM), with the exception of 910.10, 910.20, 910.30, 910.40, 910.50, 910.60, 910.70, 911.00, 911.10, 911.20, 911.30, 911.40, 911.50, 911.60, 911.70, 912.10, 912.20, 912.30, 912.40, 912.50, 912.60, 912.70, 913.10, 913.20, 913.30, 913.40, 913.50, 913.60, 914.10, 914.20, 914.30, 914.40, 914.50, 914.60, 914.70, 914.80, 914.90, 915.00-915.9, 916.20, 916.30, 916.40, 916.70, 916.80, 916.90, 917.00 - 917.90, 919.00 - 919.90, 991.00 - 991.90, 992.00 - 992.90, 993.00 - 993.90, and 994.6, are identified in each weekly claims processing cycle. In addition the Department uses ICD-9-CM codes V54.00, V54.80, V54.90, V57.00, V57.10, V57.20, V57.30, V57.40, V57.80, V57.81, V57.89, and V57.90 to identify claims for possible recovery. A questionnaire is sent to the recipient with aggregated paid claims equal to or in excess of \$250. If there is no response within thirty (30) days, a second questionnaire is sent to any recipient with aggregated paid claims of \$1,000 or more. If no response is received from the second request within thirty (30) days and the aggregated paid claims total \$5,000, a copy of the questionnaire is sent to the recipient's caseworker. The caseworker contacts the client to secure details on any liable third party. When questionnaires are returned, staff review the responses to determine third party resource availability. Where a resource exists, the information is entered in the third party liability case file within 60 days and recovery is pursued.

Those diagnoses that are excluded from the trauma code editing were determined through a review of five months worth of data where claims never reached the \$250 threshold.

Periodic reviews of the cases pursued for recovery as a result of the trauma diagnosis code edits are conducted and those diagnosis codes that produce the greatest yield are identified. Future cases identified with these diagnosis codes are given priority status for recovery.

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